



Community Action Network Board of Directors Meeting

Friday, March 11, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Commissioner Sarah Eckhardt, 2011 CAN Board Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consider and Take Appropriate Action on Approval of Minutes from 2/11/2011 - (Action Item)	Commissioner Eckhardt
1:15 pm	Chair Update - Acknowledge Outgoing 2010 CAN Board Chair, David Evans - Evaluation of CAN Executive Director	Commissioner Eckhardt
1:20 pm	Update on 2011 CAN Work Plan Implementation	Vanessa Sarria, Exec. Director, CAN
1:25 pm	Consider and Take Appropriate Action on Approval of Homeless & Voter Turnout Dashboard Indicators	Mary Dodd, Assistant Director, CAN
1:35 pm	General Overview of State and Federal Budget Cuts	Deece Eckstein, IGR Travis County
1:50 pm	Local Impact of State and Federal Budget Cuts and Local Response	Commissioner Eckhardt
	Overview of Central Health Analysis <ul style="list-style-type: none">◦ Discuss and take appropriate action on requests for advocacy◦ Discuss and take appropriate action on requests for mitigation	Trish Young, Executive Director, Central Health
	Overview of Austin Travis County Integral Care Analysis <ul style="list-style-type: none">◦ Discuss and take appropriate action on requests for advocacy◦ Discuss and take appropriate action on requests for mitigation	David Evans, Executive Director, Austin Travis County Integral Care



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Overview of One Voice Central Texas Analysis Related to Health, Behavioral Health & Basic Needs

- Discuss and take appropriate action on requests for advocacy
- Discuss and take appropriate action on requests for mitigation

**Walter Moreau, 2011
Vice-Chair, One
Voice Central Texas**

2:40 pm Discussion on Community Response to Impacts

**Commissioner
Eckhardt**

3:00 pm Adjournment

**Commissioner
Eckhardt**

Next Meetings: 1 to 3 p.m. on Friday, April 8, May 13, July 8, Aug. 12, Sept. 9, Oct. 14, Dec. 9

Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**